GEORGIA STATE BOARD OF OCCUPATIONAL THERAPY

Board Teleconference Minutes Thursday, April 22, 2021 – 12:00 p.m.

The Georgia State Board of Occupational Therapy met via teleconference on Thursday, April 22, 2021. The following members were present:

Board Members Present

Rachele Branson, OTR/L, Chairperson Robert McClellan, OTR/L, Vice Chair Pamela Reddick-Collins, OTR/L, Board Member Casey Vance, Consumer Board Member Marla Marlowe, OTR/L, Board Member Rafael Salazar, OTR/L, Board Member

Administrative Staff Present

Adrienne Price, Executive Director Michelle Hornaday, Board Support Specialist Charlotte Mason, Licensing Supervisor Meagan Doss, Complaints & Compliance Analyst

Attorney General's Office

Mary Brannen, Attorney General's Office

Board Members Absent

No members absent.

Visitors Present

Leigh Ann Lehman

Call to Order

Mr. McClellan established that a quorum of the Board was present and called the meeting to order at 12:12 p.m.

OPEN SESSION

Oath of Public Officer - Swearing in of Casey Shaefer Vance

Adrienne Price, Executive Director of the Georgia State Board of Veterinary Medicine, administered the Oath of Public Officer to Casey Shaefer Vance who was appointed to the Board by the Governor of the State of Georgia, Brian Kemp.

Board Meeting Agenda

Mr. McClellan motioned, Ms. Reddick-Collins seconded and the Board voted unanimously in favor of the motion to accept the agenda as presented.

Open Session Board Minutes - February 26, 2021 Board Zoom Meeting Minutes

Ms. Reddick-Collins motioned, Mr. McClellan seconded and the Board voted unanimously in favor of the motion to accept the February 26, 2021 open session zoom meeting minutes as presented.

Rafael Salazar joined the meeting at 12:16 p.m.

Ms. Reddick-Collins motioned, Mr. McClellan seconded, and the Board voted unanimously in favor of the motion to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-2 (k); 43-1-19 (h) and 50-14-2 (1). Voting in favor of the motion were those present who included Board Members: Rachele Branson, Robert McClellan, Rafael Salazar, Pamela Reddick-Collins, Casey Schafer Vance, and Marla Marlowe.

At the conclusion of Executive Session on Thursday, April 22, 2021, Ms. Branson declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were obtained during Executive Session.

OPEN SESSION

Executive Session Minutes - February 26, 2021 Executive Session Board Zoom Meeting Minutes

Mr. McClellan motioned, Mr. Salazar seconded and the Board voted unanimously in favor of the motion to accept the February 26, 2021 executive session zoom meeting minutes as presented.

<u>Miscellaneous Executive Discussion – OT210013</u>

Ms. Reddick-Collins motioned, Ms. Marlowe seconded and the Board voted unanimously in favor of the motion to release the requested records as allowed by law.

Compact Privilege Fee Schedule

Ms. Price reminded Board members about the necessity of creating a fee structure for Compact Privileges should the Governor sign the bill. Mr. McClellan volunteered to develop a fee schedule and to present his recommendations during the May 14, 2021 Zoom meeting.

Adjournment No further business was discussed and the meeting adjourned at 12:26 p.m.

Minutes recorded by: Michelle Hornaday, Board Support Specialist

Minutes reviewed and edited by: Charlotte Mason, Licensing Supervisor & Adrienne Price, Executive Director

Minutes approved on: May 14, 2021

RACHELE BRANSON

ADRIENNE PRICE

BOARD CHAIR EXECUTIVE DIRECTOR